

MINUTES OF THE PORT WASHINGTON CITIZEN'S ADVISORY COMMITTEE  
(CAC)  
Tuesday, November 22, 2005

Present: Roger Strohm, Randy Sharbuno, George Kettling, Joe Janson, Linda Cosentine, Rollie Kitt, Sue Orvis, and Randy Tetzlaff, Director of Planning and Development.

Roll Call: Roger Strohm called the meeting to order at 6:30 pm.

1. Public Informational Meeting

- It was decided that we would facilitate a public informational meeting on December 8<sup>th</sup> at 6:00 – 8:00 pm. (Location to be determined.)
- The purpose of the meeting is to get more input from the community, since some of the survey results seemed contradictory, to help us in developing a clear goal/objective for Port Washington's comprehensive plan for the future.
- Joe Janson will be in charge of the press release.
- The meeting will be informal and will be broken down into the following three categories:
  1. 6:00 – 6:05 pm: Welcome (Roger)
    - Intro to CAC
    - Recap of why we are here
    - Responsibility of CAC—PC
    - Intro to SEWRPC/County
  2. 6:10 – 6:30 pm: Presentation (Andrew, Paul, Ben, Nancy)
    - Discuss proceedings of evening
    - Nine elements
    - Fast facts
    - What happens next
    - Q&A
  3. 6:30 – 8:00 pm: Breakouts and Tables
    - Five stations
    - Attendees place sticky notes with comments, suggestions, ideas, etc
    - People may leave at anytime during this period
- An email address will be provided for those who wish to have input but cannot attend the meeting (either Randy's or Judy's)
- We decided that we needed a catch phrase to use at the meeting. We came up with:

**What is Port's Future: You Hold the Key**

If you have any other ideas, please email Randy

- Randy would like to send out some personal invitations to certain people in the community. If you know of anyone that you think would have some good input, please email Randy so he can get him or her on the invite list.
2. We discussed the North side development, which is now known as Knellsville.
- We decided that the issue of should there be a “big box” allowed should be brought up at our public informational meeting to gain people’s opinion.

Next Meeting: Wednesday, January 18<sup>th</sup> at 6:30 pm.

Adjournment: The meeting was adjourned at 8:36 pm.